

August 29, 2011

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Schmidt and Davisson. The minutes of the previous meeting were read and approved.

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-203

PROCLAMATION

WHEREAS, union members of the United States are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence and integrity; and

WHEREAS, the State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economy of Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productive work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882, the first Labor Day holiday was celebrated and Congress passed an act on June 28, 1894, declaring the first Monday of September as the Labor Day Holiday;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors recognizes Monday, September 5, 2011, as:

LABOR DAY

in our community and call upon all our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families.

Signed: Jill M. Davisson
Signed: Brian L. Schmidt
Signed: John F. Staszewski
Clinton County Board of

Supervisors
ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2011-204

WHEREAS, the Clinton County Board of Supervisors approved Resolution 2011-118 on May 23, 2011, to address the vacation of a public road Right of Way (ROW) adjacent to 270th Street located in Section 31 in Township 81 North, Range 5 East of the 5th PM on the road running from Camanche to DeWitt; and

WHEREAS, Resolution 2011-118 contained an inaccurate legal property description;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Resolution 2011-118 is hereby rescinded upon the passage of this resolution;

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Engineer be authorized to prepare a correct and proper resolution to address said ROW and that said resolution be duly recorded in the appropriate manner as to replace the previous recorded resolution.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-205

WHEREAS, the Board of Supervisors have the power to vacate a highway under their jurisdiction in accordance with Iowa Code, Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following section of public road Right of Way (ROW) described herein should be vacated:

WHEREAS, the Code of Iowa does not require that a hearing be held for the purpose of closing and vacating the road ROW described herein because the ROW is held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners, and

WHEREAS, No objections either in writing or by persons present have been received by the Board of Supervisors and that the subject section of road easement warrants vacation.

THEREFORE BE IT RESOLVED that the following described portion of road ROW located in Sections 30 and 31 in Township 81 North, Range 5, East of the 5th PM on the road running from Camanche to DeWitt be vacated:

The sections proposed for vacation are described as the following two rectangular strips:

1. Commencing at the southwest corner of Section 30 and the northwest corner of Section 31 in T 81 N, R 5, E of the 5th PM, thence 602 feet east along the south line of Section 30, thence south 65 feet to point of beginning. Thence east 2297.25 feet, thence south 17.5 feet, thence west 2297.25 feet, thence north 17.5 feet to the point of beginning. *A 17.5 feet wide strip is proposed to be vacated from the existing 82.5 feet of ROW.*
2. Commencing at the southwest corner of Section 30 and the northwest corner of Section 31 in T 81 N, R 5, East of the 5th PM, thence 1299 feet east along the south line of Section 30, thence south 82.5 feet to point of beginning. Thence east 1600.25 feet, thence south a distance of 8.25 feet, thence west 1600.25 feet, thence north 8.25 feet to the point of beginning. *A total of 8.25 feet is proposed to be vacated south of the 17.5 ft. strip previously described. The ROW area located south of 270th Street centerline is proposed to be reduced from 90.75 ft. to 65 ft.*

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-206

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Fern Todtz for the position of Temp Employee for sixty days in the Board of Supervisors Office at the pay rate of \$12.11 per hour with a start date of September 6, 2011, and an end date of November 6, 2011, is hereby approved; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes
John F. Staszewski, Chairperson

Motion made by Supervisor Davisson to authorize the Chairperson to sign the corrected reprecincting agreement with the City of Clinton.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried.

9:30 A.M. General Public

9:45 A.M. Department Heads, Elected Officials and Employees

Eric Van Lancker, Clinton County Auditor, reminded the Board of Supervisors that his office was currently working on the upcoming school elections in the County and that voters can absentee vote in the Auditor's office.

10:00 A.M. Discussion / Action Awarding of Bids for DeWitt Building

Clinton County Sheriff Rick Lincoln and County Building Maintenance Coordinator Rick Laurion presented the results of the RFPs from architectural firms to design the inside of the new DeWitt Building. Lincoln stated that he, Laurion and Supervisor Schmidt reviewed the bids and called references. Lincoln said that the committee's recommendation is that the County not engage in an agreement with any of the firms to allow the County to better focus the scope of work that is required for the building.

Supervisor Schmidt said he was concerned the County would lose control of the cost of the project if a firm was hired now due to the scope of work currently being so broad. He added the RFPs were difficult to compare because there wasn't a more defined scope of work. Schmidt recommended that the committee prioritize preparing the building for the Sheriff's Office and Treasurer's Office needs. He said the other offices that were considered to move into the old Candlelight building can remain in the current DeWitt County Annex building for the time being. Schmidt added those offices could be moved into the Candlelight Building in the future. Schmidt said that working with an architect to focus on those two offices will save the County money down the road and would allow sooner occupancy of the building.

Supervisor Davisson suggested a public hearing be scheduled because the County is considering a change in the plans under which the building was purchased.

Davisson asked how much of the large room would the Auditor's office need for elections. Van Lancker said if the space is available and large enough, it could be used for election purposes, but understands that the Sheriff's Office and Treasurer's Office expansion is priority.

The committee will continue to work to focus the scope of what is needed for the new building.

10:26 A.M. Review / Approve Lease / Service Agreement of Copy Machine for Clinton County Jail

The following resolution was presented and on motion adopted.

RESOLUTION #2011-207

WHEREAS, the Clinton County Sheriff desires to enter into a contract agreement to lease a copier/fax/printer machine for the Jail, and;

WHEREAS, the Sheriff also desires to enter into a service agreement for this piece of equipment.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorizes the Clinton County Sheriff to sign an agreement with Command Business Systems for the lease agreement and service contract of a copier/fax/printer.

Roll Call:
Davisson: Yes
Schmidt: Yes
Staszewski: Yes
John F. Staszewski, Chairperson

10:30 A.M. Board of Trustees for Drainage Districts

- Bid Opening – Drainage District #22 Repair Project
- Approval of Change Order and Schedule of Drainage District #18 Tile Repair Project

Motion made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #22 and Drainage District #18.

Roll Call:
Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 10:30 a.m.

Bids for repairs in Drainage District #22 were opened and read as follows:

Schroeder Dozing & Excavating, Grand Mound	\$65,657.60
Dexter Dozing & Excavating, Wheatland	\$59,345.20
Ag & Turf Construction, Davenport	\$127,672.00

The Board of Trustees returned the bids to the County Engineer for review. A resolution to award the bid will be presented at a future meeting.

The following resolution was presented and on motion adopted.
RESOLUTION #2011-DD#18-03

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #18 awarded repair work on tile lines in DD #18 to Davisson Tiling, LLC. on March 7, 2011 based on the low quote received of \$15,800, and;

WHEREAS, the Drainage District Clerk subsequently determined that the tile to be replaced was not 12-inch diameter as shown on the plans but rather 15-inch in diameter. The contractor who submitted the low quote (Davisson Tiling, LLC) revised their quote to reflect the change in tile size to 15-inches. The revised quote amount was \$23,820 which is greater than the threshold amount that requires a Public Hearing, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #18 held a Public Hearing on August 1, 2011 regarding the proposed repairs. No property owners submitted any written objections or expressed any verbal objections to the proposed repairs and estimated cost at the Public Hearing.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the revised quote prepared by Davisson Tiling, LLC dated June 12, 2011. All repair work shall be completed by December 1, 2011.

Roll Call:
Davisson: Abstain
Schmidt: Yes
Staszewski: Yes
John F. Staszewski, Chairperson

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #22 and Drainage District #18.

Roll Call:
Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors returned to general session at 10:44 a.m.

10:45 A.M. Board of Supervisors / Secondary Road Update – County Engineer, Todd Kinney

Kinney provided a written update to the Board of Supervisors to place on file. Among the updates is that the rock resurfacing was completed 2-and-a-half months ahead of schedule. Davisson mentioned that she received several good comments from County residents about this year’s process.

11:05 A.M. Board of Supervisors Discussion with Wylie Pillers – Coordination of Union Negotiations

Pillers reported he has dates for the union representative to meet in September. He suggested some things for the Board of Supervisors to think about ahead of the negotiations that include the type of grievances that have

been filed, potential health insurance costs, how long the contract should be and wages. He mentioned the Sheriff's Office proposed shift change continues to be a discussion as it has in previous years. Pillers said there may be a discussion about roadside and secondary roads.

11:15 A.M. Discussion / County's Recognition of September 11th Anniversary

Supervisor Davisson asked for this discussion to be placed on the agenda. She suggested a proclamation in recognition of the 10th anniversary of the event be considered by the Board of Supervisors and to perhaps have a maintenance person ring the County Courthouse bell on September 11th in memory of the event. Board of Supervisors will author a proclamation and schedule a County employee to ring the Courthouse bell on September 11th at approximately the time of the attacks

11:30 A.M. Discussion / Possible Action – Sandy Poppen, DHS, to discuss possible lease for storage

Discussion of possible lease for DHS storage was cancelled.

It was moved and seconded that the following claim be allowed and check issued on the various funds in payment thereof:

01470 IOWA DEPT. OF PUBLIC SAFETY	TERMINAL BILLING	3,825.00
	GRAND TOTAL	3,825.00
FUND TOTALS RECAP		
Fund	Expended	
4000 EMERGENCY MANAGEMENT SERVICES		3,825.00
GRAND TOTAL		3,825.00

The Board of Supervisors adjourned to meet on Tuesday, September 6, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson